

TRADITIONAL TRIBAL BURIAL, INC.
Regular Board Meeting
October 3, 2015
LTBB Health Park

Board Members: Wes Andrews, Chairman; Kevin Willis, Vice Chairman; Mary Gasco, Secretary

Absent: Alice Yellowbank, Board Member, Nichole Biber, Treasurer

Guests: Gwen Gasco, Board Consultant; Patrick Wemigwase, CDC; Joe Mitchell

Call to Order – 9:06 a.m.

Roll Call

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the agenda as amended.

YES – 3 No – 0 Abstained – 0 Absent – 2 (A. Yellowbank, N.Biber)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the meeting minutes from the September 26, 2015 Regular Meeting as presented.

YES – 3 No – 0 Abstained – 0 Absent – 2 (A. Yellowbank, N.Biber)

Motion carried.

Chairman's Report

- Murray Road Property (MRP) tilling contractor update
- 3rd Quarter Report
- Shed builder contractors
- CDC vacancies
- Board Bank Account balances
- Fundraising update and discussion

Treasurer Biber call in – 9:25 a.m.

Treasurer Biber leaves the call – 9:29 a.m.

Motion made by Vice Chairman Willis and supported by Secretary Gasco to accept the Chairman's Report as presented.

YES – 2 No – 0 Abstained – 1 (W.Andrews) Absent – 2 (A.Yellowbank, N.Biber)

Motion carried.

The quorum of the Board was met with three members present. The majority of the three in attendance voted where two accepted, one abstained, with two absent so motion was carried based on majority vote of the members in attendance.

Vice Chairman's Report

- Out of Office next week – NRD Conference

- Next CDC meeting – October 20th at 5:30 at the LTBB Community Center

Motion made by Chairman Andrews and supported by Secretary Gasco to accept the Vice Chairman's Report as presented.

YES – 2 No – 0 Abstained – 1 (K.Willis) Absent – 2 (A.Yellowbank, N.Biber)

Motion carried.

The quorum of the Board was met with three members present. The majority of the three in attendance voted where two accepted, one abstained, with two absent so motion was carried based on majority vote of the members in attendance.

No Secretary's Report

Consultant Report

- AmazonSmile registration update
- 3 Feathers Star Quilts update
- Annual Report Drafting Proposal
- Transcription rate for Aug. 29th meeting

Motion made by Chairman Andrews and supported by Vice Chairman Willis to authorize the purchase of one Queen size star quilt from 3 Feathers Star Quilts for a future fundraiser, not to exceed \$600.00.

YES – 3 No – 0 Abstained – 0 Absent – 2 (A.Yellowbank, N.Biber)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to accept the Annual Report Drafting Proposal from Board Consultant Gwendolyn Gasco to begin drafting of the TTB, Inc. 2013-2014 Annual Report, with the right to orally amend the proposal as needed, not to exceed \$1,000.00.

YES – 2 No – 0 Abstained – 1 (M.Gasco) Absent – 2 (A.Yellowbank, N.Biber)

Motion carried.

The quorum of the Board was met with three members present. The majority of the three in attendance voted where two accepted, one abstained, with two absent so motion was carried based on majority vote of the members in attendance.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the contractor payment of 3 hours at the contractor rate for transcription of the TTB, Inc. August 29, 2015 Regular Board Meeting Minutes.

YES – 2 No – 0 Abstained – 1 (M.Gasco) Absent – 2 (A.Yellowbank, N.Biber)

Motion carried.

The quorum of the Board was met with three members present. The majority of the three in attendance voted where two accepted, one abstained, with two absent so motion was carried based on majority vote of the members in attendance.

Motion made by Vice Chairman Willis and supported by Chairman Andrews to accept the Consultant's Report as presented.

Yes – 3 No – 0 Abstained – 0 Absent – 2 (A.Yellowbank, N.Biber)

Motion carried.

Public Comment open – 11:28 a.m.

Patrick Wemigwase – Shed placement on MRP, will ask the Housing Director for permission to place the shed on designated areas at the next Housing Commission meeting.

Public Comment closed – 11:49 a.m.

Old Business

- Willie and Marie Trudeau teaching – scheduled for October 27th at the LTBB Community Center; will be a drum teaching sponsored by the LTBB THPO
- Community input for cemetery names
- MRP cemetery discussion (tilling, new map request, setting of boundary posts)
- Fundraising event
- CDC resignation
- Natural Resource Conservation Services monies

New Business

- Holiday Bazaar scheduled for December 5th from 10-4
- Request Consultant to attend the October 29th Tribal Council meeting to discuss the donations program

Public comment open – 12:16 pm

Public comment closed – 12:17 pm

Motion made by Chairman Andrews and supported by Vice Chairman Willis to adjourn the meeting at 12:18 p.m.

YES – 3 No – 0 Abstained – 0 Absent – 2 (A.Yellowbank, N.Biber)

Motion carried.

Next Regular Meeting scheduled for Saturday, November 7, 2015 at 9:00 a.m. at the LTBB Health Park Conference Room.

These meeting minutes were approved during the Board's Regular Meeting on 11/7/2015.

Mary Gasco
Board Secretary

11/10/2015
Date: